CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, MARCH 17, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, March 17, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Johnson, Land, Mann (arrived at 7:05 a.m.), Pennino (arrived

at 7:02 a.m. and left at 8:00 a.m.) and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Police Chief Hansen, City Attorney

Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. City Council Calendar Update

2. Presentation regarding silent alarms

3. Closed Session - 8:25 a.m.

- a) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Jose Fernandez against City of Lodi based on vehicle accident
- b) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Shirley Tait Joy against City of Lodi based on personal injury accident

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:30 a.m.

ATTEST:

Alice M. Reimo

City Clerk